



The Campaign **AGAINST** Financial Crimes



Order Form

Free materials to help Money Services Businesses understand & comply with new federal laws & regulations

Money Laundering Prevention Guide _____ (Please indicate the number requested.)

Guidance to help MSBs understand the purpose of the Bank Secrecy Act and how to recognize money laundering—including examples of suspicious activity, how the activity was reported, and actions taken by law enforcement.



Quick Reference Guides _____ (Please indicate the number requested.)

A packet of two handy reference guides – one on reporting suspicious activity, one on Bank Secrecy Act compliance – to help MSBs comply with new regulations.



Poster (Please indicate the number of copies requested for each language below.)

____English only ____English/Spanish
____English/Arabic ____English/Chinese
____English/Vietnamese ____English/Korean

Display this 8 1/2" x 14" poster to help MSB customers understand why MSB employees must ask for personal information. Bilingual versions available.



Take One Card (Includes 250 cards per package. Please indicate the number of packages requested below.)

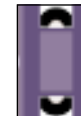
____English ____Spanish ____Card Holder (one per MSB location)

This 4" x 9" card informs MSB customers about the new requirements.



Video _____ (Please indicate the number requested.)

Short video with case studies, designed to educate MSB employees about new reporting and recordkeeping requirements. The information is presented first in English, then in Spanish.



CD-ROM _____ (Please indicate the number requested.)

An interactive way to educate MSB employees about new reporting and recordkeeping requirements.



SHIPPING INFORMATION—Please print clearly

Name Business/Organization

Street Address (Deliveries cannot be made to Post Office Boxes)

City State/Zip Country

Phone E-Mail

Please mail or fax the completed form to:

Money Services Business Outreach Office • 1029 North Royal Street, Suite 400 • Alexandria, VA 22314 • Fax: 800.773.8356

For more information, to submit this form online, or to order materials by phone, please call or visit:

800.386.6329 • www.msb.gov